

City of Southmayd, Texas
Minutes of the March 7, 2023
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a Special City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Robert Thompson, and Tom Byler. City Staff present were Amanda McGill and Officer Michael Aguirre.

Agenda

A. Roll Call/ Call to Order.

Mayor Turner called the City Council meeting to order at 7:00 pm, March 7, 2023.

B. Discuss, consider, and possible action on the transfer of water rights to Two Way Utility for property purchased by Gary Evans on Old Southmayd Rd, north of Hwy 56.

Councilmember Horstman made a motion to allow Two Way Utility to serve a 23-lot addition on Old Southmayd Rd, owned by Gary Evans. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

C. Discuss, consider, and possible action on the purchase of property located at 304 McElroy Street.

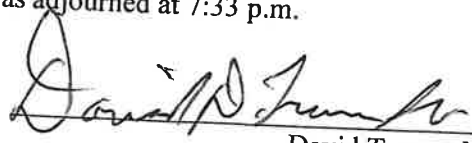
Mayor Pro Tem Thompson made a motion to make an offer of \$200,000 on the property located at 304 McElroy St with a down payment of \$100,000 and obtain a loan in the amount of \$100,000 with Mayor David Turner designated as the representative of The City to sign all paperwork involved in the purchase of said property. The City will cover the closing costs, inspection, and survey with a budget amendment of \$22,000 to cover these costs. Councilmember Miller seconded the motion and the motion passed unanimously.

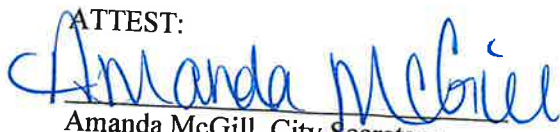
D. Discuss, consider, and possible action on a lightening solution for water pump stations.

Mayor Pro Tem Thompson made a motion to table this discussion to ask Clayton McKinney about a surge protector for everything above the water pump. Councilmember Miller seconded the motion and the motion passed unanimously.

E. ADJOURN

Councilmember Horstman moved to adjourn. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:33 p.m.


David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: March 21, 2023